Sl. No. Name of the Charge	Complaints against Gr. 'B'	Complaints against Gr. 'C' & 'D'
6.CCIT, Patna	5	3
7.CCIT, Orissa	2	29
8.CCIT, Guwahati	Nil	Nil
9.CCIT, Lucknow	12	63
10.CCIT, Bhopal	12	70
11.CCIT, Ahmedabad	4	3
12.CCIT, Mumbai	7	Nil
13.CCIT, Nagpur	1	1
14.CCIT, Pune	2	Nil
15.CCIT, Delhi	14	34
16.CCIT, NWR	5	20
17.CCIT, Jaipur	10	26
18.CCIT, Kanpur	11	124
TOTAL :	98	388

Note: The above figures do not include complaints in respect of which investigations have resulted in initiation of Disciplinary Proceedings. Similarly CBI trap cases are also not included.

Status of Scheduled Bank to Co-operative Banks in MP

†1211. SHRI PYARELAL KHANDELWAL: Will the Minister of FINANCE be pleased to state:

(a) the names of the Co-operative banks in Madhya Pradesh granted status of Scheduled Bank, so far;

(b) the norms for granting the status of Scheduled Bank to any Co-opertive Bank;

†Original notice of the question was received in Hindi.

(c) the number of applications/proposals received from the State Government of Madhya Pradesh for grant of status of Scheduled Bank to Co-operative Banks pending with the Central Government; and

(d) if so, by when the proposals are likely to be cleared?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI S. S. PALANIMANICKAM): (a) and (b) Only Madhya Pradesh State Co-operative Bank Limited, in Madhya Pradesh has been granted the status of Scheduled Bank. In terms of Section 42(6) of the RBI Act, 1934, banks are included in Second Schedule of the RBI Act subject to the following conditions:—

(i) The banks should have a paid up capital and reserves of an aggregate value of not less than five lakh rupees. However, as per Government of India Notification only such of the Primary (Urban) co-operative Banks which are licensed and whose demand and time liabilities are not less than Rs. 250 crores qualify to be treated as financial institutions for the purpose of sub-clause (iii) of clause (a) of sub-section (6) of Section 42, of the RBI Act, 1934;

(ii) RBI is satisfied that Bank's affairs are not being conducted in a manner detrimental to the interest of the depositors; and

(iii) The bank is a State Co-operative Bank or a company as defined in Section 3 of the Companies Act, 1956 (1 of 1956), or an institution notified by the Central Government in this behalf or a corporation or a company incorporated by or under any law in force in any place outside India.

In addition to the statutory provisions, RBI has prescribed certain, internal guidelines to ensure that only financially sound banks are included in the Second Schedule of the RBI Act, 1934.

(c) and (d) No application/proposal received from the State Government of Madhya Pradesh to grant the status of Scheduled Banks to any Rural Co-operative bank is pending with NABARD/Reserve Bank of India.

Merger of private banks with nationalised banks

1212. SHRI C. RAMACHANDRAIAH: Will the Minister of FINANCE be pleased to state:

(a) whether merger of private banks with Nationalised Banks is one of the options; and